1 2 3 4 5	JAMES PHILLIP VAUGHNS, State Bar #124040 Law Offices of James Phillip Vaughns 6114 LaSalle Avenue, Ste 289 Oakland, California 94611 Telephone: 510-583-9622 Facsimile: 510-886-7218 Attorney for Alireza MOHEB							
6								
7	UNITED STATES DISTRICT COURT							
8	NORTHERN DISTRICT OF CALIFORNIA							
9	OAKLAND DIVISION							
10								
11	UNITED STATES OF AMERICA,)	NO.: CR 22-0132 JSW					
12	,))	SENTENCING MEMORANDUM					
13	Plaintiff,)	EXHIBITS					
14	VS.)	October 17, 2023					
15	ALIREZA MOHEB,)) 1:00 p.m.) Hon. Jeffrey S. WHITE					
16	Defendant.))	·					
17								
18	Alireza Moheb submits the following documents as Sentencing Memorandum exhibits							
19	for the Court's consideration.							
20	 Certificates of Achievement, Photographs, 							
21								
22	 U.S. Patent, System and Method for Classification of Dental Health, Curriculum Vitae. 							
23								
24								
25	DATED: October 16, 2023	C. I D. V						
26			-S- James P. Vaughns					
27 28			JAMES PHILLIP VAUGHNS. Attorney for Defendant MOHEB					
40								

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Collège International de Pentistes Internationale Zahnärzte Akademie Colegio Internacional de Pentistas

INCORPORATED JULY 9. 1928. AT WASHINGTON, D.C. UNITED STATES OF AMERICA

This is to certify that in recognition of conspicuous services rendered

NOUS CERTIFIONS PAR LES PRÉSENTES QUE. EN RECONNAISSANCE D'ÉMINENTS

ES WIRD HIERMIT BESCHEINIGT. DASS IN ÂNERKENNUNG HERVORRAGENDER VERDIENSTE

CERTIFICAMOS QUE EN RECONOCIMIENTO DE LOS SERVICIOS EMINENTES

in the Art and Science of Bentistry

SERVICES RENDUS À L'ART ET À LA SCIENCE DENTAIRES PAR IN DER KUNST UND WISSENSCHAFT DER ZAHNHEILKUNDE

EN EL ARTE Y CIENCIA DE LA ODONTOLOGIA

Alireza Moheb

Kingston, Jamaica

has been elected a Fellow of the International College of Bentists

CELUI-CI A ÉTÉ NOMMÉ MEMBRE DU COLLÈGE INTERNATIONAL DE DENTISTES

ZUM MITGLIED DER INTERNATIONALEN ZAHNÄRZTE AKADEMIE GEWÄHLT WORDEN IST
HA SIDO ELEGIDO MIEMBRO DEL COLEGIO INTERNACIONAL DE DENTISTAS

A.J.O.A.

Biven under the hands and the Seal of the College

NOUS SOUSSIGNES. AVONS À CET EFFET APPOSÉ SUR LES PRÉSENTES LE SCEAU DE NOTRE COLLÈGE BESTÂTIGT UND MIT DEM SIEGEL DER AKADEMIE VERSEHEN DADO, FIRMADO, Y SELLADO CON EL SELLO DEL COLEGIO



This January 5, 2014

AM DE JAMES JANUARY 5, 2014

President
LE PRESIDENT
PRESIDENTE
PRESIDENTE

REGISTRATOR
SECRETARIO

**REGISTRATOR
SECRETARIO



To all persons be it known that

Dr. Ali-Reza Moheb

Having satisfactorily completed the requirements for surgical fellowship and having demonstrated exceptional commitment to the standards of education and delivery of care in implant dentistry is recognized with the title

Surgical Implant Fellow

Faculty

Carl E. Misch, BS, DDS, MDS, PhD
President and Founder

Faculty

Case 4:22-cr-00132-J5W Decument 218 certified 120/16/23 Page 5 of 22

INTERNATIONAL CONGRESS OF ORAL **IMPLANTOLOGISTS**



Alireza Moheb, DMD

has satisfactorily completed the requirements for Mastership as set forth by the Board of Directors, and has demonstrated an exceptional interest in the advancement of Implant Dentistry, and is thereby recognized with the title of

MASTER

of the Implant Prosthetic Section of the ICOI.

July 1, 2009

Tays President Matricular

Da. Kummfudy





Case 4:22-cr-00132-JSW Document 218 Filed 10/16/23 Page 7 of 22

Southeastern University College of Dental Medicine
The Trustees of the University The Trustees of the University

on the Recommendation of the Faculty confer upon

Alireza Moheb

the Degree of

Doctor of Dental Medicine

With All Rights, Privileges and Responsibilities thereto appertaining. Witnessed with the Authorized Signatures and University Seal in Fort Cauderdale, Florida on May 26, 2002.



Case 4:20-9-1013 FV And Iment 28 File 1 101 (28 Fage 8 of 22



Be it known that by virtue of the authority vested
In the Council of the International Postgraduate Medical College

DR. ALIREZA MOHEB

Is this day appointed to the post of

Dean Postgraduate Studies and Research of the College

Dresident- Dr Christopher Ogunsalu. MBBS, BDS, MSc. Med (Lon), FRACDS, FICD, FWACS, FICS, PhD

Council Secretary – Drofessor E Barton

Council Member – Dr Karl Koerner

Executive Director- Mr. David Ogunsalu



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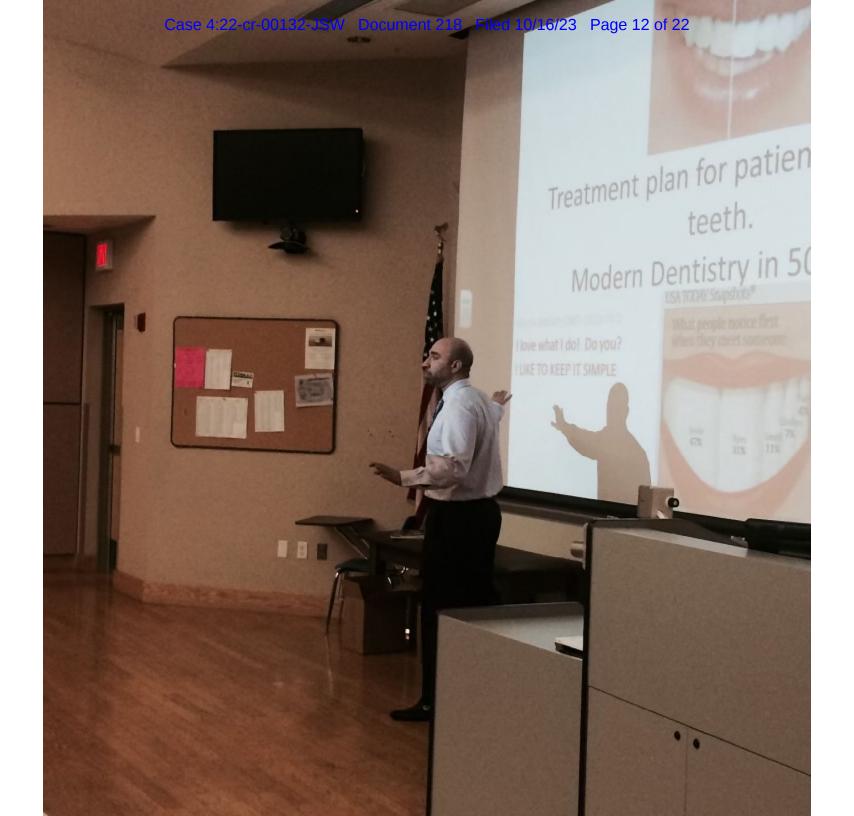
2011 EDITION

ce

"America's Top Dentists"

Alireza Moheb, DMD, DICOI

Public Health Dentistry and Dental Implantology









(12) United States Patent Moheb

US 11,653,838 B2 (10) Patent No.: (45) Date of Patent: May 23, 2023

(54) SYSTEM AND METHOD FOR CLASSIFICATION OF DENTAL HEALTH

BASED ON DIGITAL IMAGERY

(71) Applicant: Alireza Moheb, Concord, CA (US)

Inventor: Alireza Moheb, Concord, CA (US)

(*) Notice: Subject to any disclaimer, the term of this patent is extended or adjusted under 35

U.S.C. 154(b) by 376 days.

(21) Appl. No.: 16/815,738

(22)Filed: Mar. 11, 2020

Prior Publication Data (65)

> US 2021/0282645 A1 Sep. 16, 2021

(51) **Int. Cl.** (2006.01)A61B 5/00 G06T 7/00 (2017.01)

(52) U.S. Cl.

CPC A61B 5/0088 (2013.01); A61B 5/0071 (2013.01); A61B 5/7264 (2013.01); A61B 5/7267 (2013.01); A61B 5/7275 (2013.01); G06T 7/0012 (2013.01); A61B 2576/02 (2013.01); G06T 2207/10012 (2013.01); G06T 2207/10024 (2013.01); G06T 2207/10116 (2013.01); G06T 2207/20084 (2013.01); G06T 2207/30036 (2013.01); G06T 2207/30096 (2013.01)

(58) Field of Classification Search

CPC ... A61B 5/0088; A61B 5/0071; A61B 5/7264; A61B 5/7267; A61B 5/7275; A61B 2576/02; A61B 5/0077; A61B 5/1032; A61B 5/682; G06T 7/0012; G06T 2207/10012; G06T 2207/10024; G06T

2207/10116; G06T 2207/20084; G06T 2207/30036; G06T 2207/30096; G06T 2207/10081; G06T 2207/20081; G06T 7/0014

See application file for complete search history.

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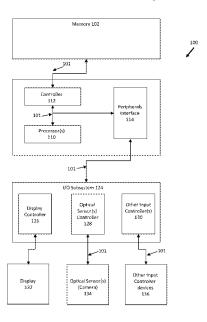
Primary Examiner — Molly Wilburn

(74) Attorney, Agent, or Firm — Kramer Levin Naftalis & Frankel LLP

ABSTRACT

Systems for detecting and measuring certain dental defects and/or existing restorations, such as lesions which may or may not invade interproximal areas, using a neural network is disclosed. In some embodiments, a patient's health conditions and certain dental conditions such as crowding, presence of implants, gum disease, etc. are also considered by an automated system to classify the dental health of a patient into one or more risk classes. The system then suggests appropriate remedial measures and an appropriate maintenance program for that patient to keep therapy within guidelines of proven standard of care, leading the way to reduce tooth loss in population.

16 Claims, 14 Drawing Sheets (9 of 14 Drawing Sheet(s) Filed in Color)



US 11,653,838 B2 Page 2

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Dr. Alireza Moheb, DMD, DICOI, DABOI, FICD, FMII

U.C. Davis

Major: Biology, Minor: Behavioral Science

Nova Southeastern University, College of Dental Medicine Ft. Lauderdale Florida 1998-2002

Doctor of Dental Medicine Honors in Endodontics

2002 Fellowship International Congress of Oral Implantologists

2009 Diplomat International Congress of Oral Implantologists

2011 Fellow International Association of Oral Maxillofacial Surgeons

2014 Fellow Misch International Implant Institute

2015 Temple University School of Dentistry, Prosthetic Certification Misch Institute

2016 Board Certified American Board of Oral Implantology Implant Dentistry , Diplomate American Board of Oral Implantology

2002 California Dental Board License Disabled Dentist Licensed

2005 Arizona Dental Board License Expired No history of disciplinary actions

EDUCATION CONTRIBUTION

2002 - 2016 Lecturer Implant Surgery Carribian Surgical Institute / International Postgraduate Medical College, Jamaica

2007-2014 Practice Management / Implantology Guest Speaker Nova Southeastern University, College of Dental Medicine, Ft Lauderdale FL.

2016- Dean Postgraduate Studies and Research at International Postgraduate Medical College Montego Bay, Jamaica

2016 Advanced Implant Surgical Techniques Sinus Lift
Guest Lecturer Yeditepe University Faculty of Dentistry Stunbul Turkey

2014- 2021 Founder of Approved Oral Implantology Residency Program in California and Arizona for Fellowship and Mastership Degrees.

2015-2020 Podum International Speaker on Implant Surgery and Prosthetic International Congress Oral Implantologists

PUBLICATION

2002 Evolution of Implant Dentistry, Peter Hunt DMD, Alireza Moheb University of West Indies Dental Journal 2002: 6 (1): 21

2019 Research Publication: Dental Risk Classification, Alireza Moheb DMD, Carl Misch DMD, Jason Portnof DMD, MD, RezaSaveh MD. https://pubmed.ncbi.nlm.nih.gov/31538151

RECOGNITION

2014 Fellow International College of Dentists

This distinction holds profound meaning as it is extended through invitation only. To be considered, a dentist without knowledge is chosen and the dentist's character undergoes a rigorous, peer-reviewed evaluation that delves into their professional achievements, service record, and dedication to advancing dentistry for the betterment of humanity. To be recognized and invited to be a Fellow signifies that an individual has not only demonstrated exceptional professional prowess but has also upheld the highest standards of ethics and integrity.

2019 Ambassador Circle International Congress of Oral Implantologists

Nominated as a "World Leader in Implant Dentistry." as distinguished member of Ambassador Circle of International Congress of Oral Implantologists, the largest and only education certification programs recognized internationally. I'm Among the 11 doctors nominated in the United States as dedicated educators in the field of Implant Dentistry chosen to help advance and promote education in implant dentistry.

2011 American Top Dentist for Public Health Dentistry and Dental Implantology

PATENT

2023 Artificial Intelligence Dental Imaging Diagnostics, Classification and Treatment Planning.

BUSINESS

2003 to 2021: Founder:

Unlimited Smiles: Dental Group 20 years averaging \$9.5M annual revenue California and Arizona. 8 locations Serving Government and HMO plans

Future plans

Teeth For Life International: non profit providing artificial intelligence examination through world wide digital centers.